



4. The parties and their attorneys shall be permitted to use the “PHI” of Thomas Sinsel, in any manner reasonably connected with the above-captioned litigation. This includes, but is not limited to, disclosure to the parties, the attorneys’ firms (*i.e.*, attorneys, support staff, agents, and consultants), the parties’ insurers, experts, consultants, court personnel, court reporters, copy services, trial consultants, jurors, venire members, and other entities involved in the litigation process.

5. At the conclusion of the litigation as to any defendant (defined as the point at which final orders disposing of the entire case as to any defendant have been entered, or the time at which all trial and appellate proceedings have been exhausted as to any defendant), that defendant, and any person or entity in possession of “PHI” received pursuant to Paragraph 4, supra, shall destroy any and all copies of “PHI” pertaining to Thomas Sinsel, except:

- (a) the defendant that is no longer in the litigation may retain “PHI” generated by him/her/it; and
- (b) the remaining defendants in the litigation, and persons or entities receiving “PHI” from those defendants, pursuant to Paragraph 4, supra, may retain “PHI” in their possession.

6. This order shall not control or limit the use of “PHI” pertaining to Thomas Sinsel that comes into the possession of any party, or any party’s attorney, from a source other than a “covered entity” (as defined in 45 CFR 160.103).

7. Nothing in this Order authorizes defense counsel to obtain medical records or information through means other than formal discovery requests, subpoena, depositions, patient authorization, or through attorney-client communications.

8. Nothing in this Order relieves any party from complying with the requirements of:

- (a) the North Carolina Mental Health, Developmental Disabilities, and Substance Abuse Act of 1985 (N.C.G.S. Chapter 122C);
- (b) the North Carolina HIV Confidentiality Law (N.C.G.S. § 130A-143);
- (c) federal law which protects certain drug and alcohol records (42 USC 290dd-3, 290ee-3, and 42 CFR Part 2).

Dated: May 31, 2017



Robert T. Numbers, II  
United States Magistrate Judge